Roll Call Number

Agenda Item Number

Date November 21, 2016

APPROVING THIRD EXTENSION OF AGREEMENT WITH AIRPORT AUTHORITY

WHEREAS, the City provides services to the Des Moines Airport Authority pursuant to an Agreement dated November 1, 2011; and

WHEREAS, the Airport Authority terminated the Agreement effective October 31, 2016 with the intent of negotiating a new agreement to provide services; and

WHEREAS, the City and the Airport Authority are in the process of negotiating a new agreement, but have not finalized the terms of the agreement; and

WHEREAS, during the negotiations, the City and the Airport Authority have agreed to two extensions of time, one to November 30, 2016 and one to December 31, 2016; and,

WHEREAS, the Airport authority has requested a third extension of the existing agreement for an additional month, to and including January 31, 2017, notwithstanding the termination date; and

WHEREAS, the City is willing to extend the existing agreement for an additional month to facilitate negotiations.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the extension is hereby approved and the Mayor is authorized and directed to execute the Amendment on behalf of the City.

APPROVED AS TO FORM:

Moved by ______ to adopt.

Thomas G. Fisher Jr. Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	CERTIFICATE
COWNIE					I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.
COLEMAN					
GATTO					
GRAY	1				
HENSLEY					
MOORE					
WESTERGAARD					
TOTAL					
MOTION CARRIED			AP	PROVED	
Mavor					City Clerk